

Lloydminster Roman Catholic Separate School Division No.89



Board of Education Agenda

7:00 p.m. September 23, 2015

Prayer: Mrs. Erin MacDuff

Lloydminster Catholic School Division will nurture the spiritual, intellectual, social, and physical development of each student in a faith-centered community.

1) Call to Order

**** Review of Board Meeting Norms**

2) Adoption of Agenda

3) Adoption of Minutes

a) August 26, 2015 Board Meeting Minutes

Board Discussion / Directions:

4) Faith Leadership

a) SCSBA Board of Directors' Meeting: Update

5) Accountability to Provincial Government

a) Portable : Application Approval

6) Accountability to Community

a) Board Annual Work Plan: Approval

b) City / Board Meeting: Update

c) Policy 2: Appendix A Recommendation

Administrative Items:

7) Organizational Management

a) Lean Event: Proposal

b) LCSB: Provincial Breakdown of Funding by Category

c) Media / Communications Report

<> 8) Personnel Management

a) Personnel Report

9) Information Items

a) General Proficiency Award

b) Ministry Letter: 2015-16 First Quarter Financial Report

c) MLA Meetings: Hon. Richard Starke and Hon. Colleen Young

d) Canadian Catholic Organization: Letter

10) Correspondence

11) Identification of Emergent Items:

12) Closing Prayer

13) Adjournment

October Prayer: Mrs. Laurie Makichuk

LLOYDMINSTER R.C.S.S.D. #89

BOARD OF EDUCATION MINUTES

To

September 23, 2015

TIME AND PLACE: The meeting commenced at 7:30 p.m. in the Board Room.

ATTENDANCE: Mrs. Paula Scott
Mrs. Michelle Rusteika
Mrs. Laurie Makichuk
Mr. Calvin Fendelet
Mr. Chris Carnell
Mrs. Jill Wytrykusz
Mrs. Erin MacDuff

Mr. Doug Robertson (Director of Education)
Mr. Aubrey Patterson (Deputy Director of Education)
Mrs. Melanie Stelmaschuk (Superintendent of Administration)

ADDITION:

Prayer led by Mrs. Erin MacDuff.

15/09/23-01 Mrs. Michelle Rusteika moved that the Board of Education adopt the
Agenda agenda, presented.

CARRIED

15/09/23-02 Mrs. Jill Wytrykusz moved that the Board of Education adopt
August 26, 2015 the August 26, 2015 Board meeting minutes, as presented.
Minutes

CARRIED

15/09/23-03 Mrs. Laurie Makichuk moved that the Board of Education approves
Portable: the 2016-2017 Relocatable Classroom Program Application.
Application

CARRIED

15/09/23-04 Mrs. Jill Wytrykusz moved that the Board of Education approve
Annual Work the amended Annual Work Plan, as presented.
Plan

CARRIED

MS 

15/09/23-05
Closed Session

Mrs. Erin MacDuff moved that the meeting move to a closed session.

CARRIED

There was a 16 minute recess.

15/09/23-06
Reconvene

Mrs. Laurie Makichuk moved that the regular meeting reconvene.

CARRIED

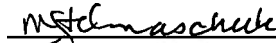
15/09/23-07
Adjournment

Mr. Chris Carnell moved that the Board meeting adjourn at 8:21p.m.

CARRIED



Chairperson of the Board



Superintendent of Administration

October 28, 2015

Date